

Fabius-Pompey Central School District  
Board of Education Meeting

**MINUTES**

Tuesday, January 7, 2025

Middle School-High School Library

6:00 p.m. – Audit and Finance Committee Meeting

6:30 p.m. – Board of Education Meeting / Budget Workshop I

**Amended**

**PRESENT:** John Repak, President  
Eric Exelby, Vice President  
Alison Brainard, Board Member – attended via Microsoft Teams  
Denise Fresina DiRienzo, Board Member – attended via Microsoft Teams  
Holly Frazee, Board Member – attended via Microsoft Teams  
Gina Myers, Board Member – attended via Microsoft Teams  
Carlena Wallace, Board Member

**ALSO PRESENT:** Lloyd L. Peck, Ed.D., Superintendent of Schools  
Daniel S. Silky, Assistant Superintendent of Business Services  
Jean Gasparini, District Clerk  
Jason Martin, Middle School-High School Principal  
Karissa Graham, Middle School-High School Assistant Principal  
Sasha Rasmussen, Elementary School Principal  
Olivia Kovacevski  
Rachel-Storm Heasley  
Steven and Dianna McKee

**ABSENT:**

**1. Call Meeting to Order**

A. Mr. Repak called the meeting to order at 6:30 p.m. and Mrs. Wallace led the Pledge of Allegiance.

**2. Comments from the Public – Agenda Items**

**3. Comments from the Public – General**

**4. Approval of Agenda – Action**

A. A motion to approve the agenda was made by Mr. Exelby and seconded by Mrs. Wallace. Motion carried 6-0.

**5. Committee on Special Education – Consent Agenda**

Dr. DiRienzo entered the meeting at 6:34 p.m.

**6. Superintendent's Report**

- A. Presentation of Intro to Printmaking Curriculum – Presentation
  - 1. Middle school art teacher Ms. Kovacevski presented Intro to Printmaking, an art elective for students in grades 10 through 12, to be offered in the fall semester of the 2025-2026 school year. Ms. Kovacevski discussed the class with Board members and explained that this elective complements Studio Art I and offers a challenge to students. There was a discussion about how this class fits in the pathway to graduation and career.
- B. Regents Exam Presentation/Scores – Discussion / Presentation
  - 1. Mr. Martin presented student performance data from Regents exams over the past four years. There will be a follow-up presentation when comparative data becomes available.
- C. 2025-2026 School Year Calendar – ~~Discussion / Information~~ 1<sup>st</sup> Review / Information **Amended**
  - 1. Dr. Peck shared a draft of the 2025-2026 school year calendar. The calendar will be finalized and presented for approval at a future meeting.
- D. Update on Strategic Planning – Discussion

1. The Strategic Planning Committee is meeting on Monday, January 13. More students have been added to the committee, and the committee is seeking more community members.
- E. Ex-Officio Student Representative on BOE – Discussion
  1. Board members have been reviewing criteria for an ex-officio student representative on the Board of Education. Mr. Repak would like to have a student representative on the Board before the July 1, 2025 deadline. Board members and administrators discussed the process for bringing a student representative onto the Board.
- F. Building Reports – Information
  1. Mrs. Rasmussen and Mrs. Graham reported on events in their schools.

## 7. Personnel Matters – Consent Agenda

## 8. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report – Information
  1. November and December financial reports will be on the January 21 agenda. Budget Workshop I will be presented at this meeting.
  2. Mr. Silky and Board members discussed when a fuel bid would be advertised this year. Mr. Silky talked about the fuel bid process and how it is relative to the budget-building process. It was determined that the district saves money by working outside of the BOCES cooperative for fuel. A fuel bid will not be advertised at this time.

## 9. Board President's Report

- A. Committee Updates
  1. Audit and Finance Committee: There was a meeting before this Board meeting. Mr. Silky provided a budgeting forecast at the meeting.
  2. Policy Committee: There will be a meeting on Friday, January 10.
  3. Facilities Committee: No updates at this time. Documents for NYSED are being signed and returned to SEI.
  4. Communications Committee: An article regarding strategic planning will be published in the January newsletter.
- B. Future Agenda Items
- C. Board Member Items
  1. Mrs. Wallace mentioned the news of a local high school with a carbon monoxide leak.

## 10. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Dr. Myers and seconded by Dr. DiRienzo. Motion carried 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the December 3, 2024 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Committee on Special Education student recommendations as presented.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the curriculum for Intro to Printmaking, a 20-week elective art course for students in grades 10 through 12, beginning in the ~~spring semester of the 2024-2025 school year~~ fall semester of the 2025-2026 school year. **Amended**
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by Nicolas Sawicky as Girls' Modified Volleyball Coach for the 2024-2025 school year, effective December 4, 2024.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Timothy Wilcox as Girls' Modified Volleyball Coach for the 2024-2025 school year, effective December 5, 2024, in accordance with the terms of the Instructional Contract, prorated.



- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of retirement by Lola Hopseker as Teacher Aide, effective December 6, 2024.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by Lawayna Craw as Food Service Helper I, effective December 20, 2024.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by Karolyn Cornell as Food Service Helper I, effective December 13, 2024.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Karolyn Cornell as Cook Manager, effective December 16, 2024, with compensation at the rate of \$25.00 per hour, in accordance with the terms of the Non-Instructional Contract.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Suzanne Case as mentor to Melissa Dimon for the 2024-2025 school year, effective November 1, 2024, in accordance with the terms of the Instructional Contract, prorated.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Sarah Brown-Paul as mentor to Luca Neugebauer for the 2024-2025 school year, effective January 6, 2025, in accordance with the terms of the Instructional Contract, prorated.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Daniel Fields as High School Musical Assistant Director for the 2024-2025 school year, with a stipend of \$2,992.00, in accordance with the terms of the Instructional Contract.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2024-2025 school year:
  - 1. Edward Gorham as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant
  - 2. Katie McKee as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant
  - 3. Linda Porter as Substitute Teacher (uncertified), pending fingerprint clearance
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2024-2025 school year:
  - 1. Michael Curtis
  - 2. Sarah Curtis
  - 3. Jason Schirripa
  - 4. Michael Vilardi
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of a resolution to enter into an agreement for vendor management and data security and privacy services with RIC ONE Risk Operations Center, effective for the 2024-2025 school year.
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of a donation in the amount of \$1,000.00 from Wyatt Strong, to fund The Strong Family Curiosity Scholarship, to be awarded to a graduating senior in the Class of 2025 at Commencement.
- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a donation in the amount of \$983.40 from F-P Sports Boosters with an intended use toward the purchase of 20 volleyballs for the Varsity Girls' Volleyball Team.

## **11. Items Removed from Consent Agenda for Individual Consideration**

**12. Budget Workshop I – Information**

- A. Expenditures: Buildings/Grounds and Transportation – Information
  - 1. Mr. Silky presented Budget Workshop I and answered questions about the increase in the amount budgeted for electricity. There was a discussion regarding the impact of electric buses on the consumption of electricity and fuel by the district.
- B. Fuel Bid - Discussion

**13. Comments from the Public – Agenda Items**

- A. Ms. Heasley and the Board discussed portfolio versus scores in assessing student performance.
- B. Mr. and Mrs. McKee asked whether the district follows student performance through the years by grade level.

**14. Executive Session – Action**

- A. A motion to enter into Executive Session at 8:57 p.m. for the purposes of (1) details of proposed, current or pending litigation and (2) collective negotiations pursuant to Article 14 of the Civil Service Law was made by Mrs. Wallace and seconded by Mr. Exelby. Motion carried 7-0. A motion to return to Open Session at 9:19 p.m. was made by Mrs. Brainard.

**15. Adjournment – Action**

- A. A motion to adjourn the meeting at 9:20 p.m. was made by Mr. Exelby and seconded by Mrs. Brainard. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini  
District Clerk

Approved by the Board of Education  
January 21, 2025